

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
Tuesday, February 1, 2005 – 5:00 p.m.
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gil Albiani, Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright.

General Manager Donna Hansen and Administrative Services Director Jeff Ramos were also in attendance.

1. CALL TO ORDER

President Mulberg called the meeting to order at 5:07 p.m.

2. CLOSED EXECUTIVE SESSION ITEMS:

With no request to speak, President Mulberg recessed to a closed session at 5:08 p.m. to discuss the following items:

- a) PUBLIC EMPLOYEE APPOINTMENT – TITLE: SPECIAL COUNSEL
(Government Code Section 54957)
- b) CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (1)

3. RECONVENE SPECIAL MEETING:

The Board returned from Closed Session to reconvene the special meeting at 6:27 p.m. President Mulberg reported:

- a) Best, Best, and Kreiger was appointed as the District's Special Counsel and authorization was given to the General Manager to sign a Legal Services Agreement;
- b) There were no reportable actions resulting from Conference with Legal Counsel.

4. ADJOURNMENT

With no other business, President Mulberg adjourned the Special Board meeting at 6:28 p.m.

Respectfully submitted,

Donna L. Hansen
General Manager